

**CLAYBROOK COMPUTING (HOLDINGS) LIMITED**

(the "Company")

Registered Number: 01080301

**CONFIRMATION OF SOLVENCY STATEMENT**

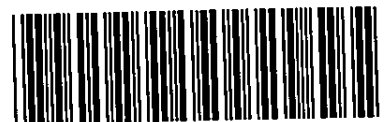
We, the undersigned, being all the directors of the Company confirm, pursuant to s 644(5) of the Companies Act 2006 (the "Act"), that the solvency statement made by us pursuant to s 642 of the Act and dated 18 June 2013 was

- (a) made not more than 15 days before the date on which the resolution of the members of the Company was passed, and
- (b) provided to the members of the Company in accordance with s 642(2) of the Act

[SIGNATURE PAGE TO FOLLOW]

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TUESDAY



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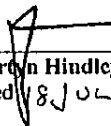
\*L2ARFAY0\*

18/06/2013

#110

COMPANIES HOUSE

By

  
\_\_\_\_\_  
**Martyn Hindley**  
dated 18 JUL 2013

By

\_\_\_\_\_  
**Wayne Story**  
dated 2013

By

\_\_\_\_\_  
**Paul Bingham**  
dated 2013

By \_\_\_\_\_  
**Martyn Hindley**  
dated \_\_\_\_\_ 2013

By Wayne Story  
**Wayne Story**  
dated 18 June 2013

By \_\_\_\_\_  
**Paul Bingham**  
dated \_\_\_\_\_ 2013

By

Martyn Hindley

dated

2013

By

Wayne Story

dated

2013

By

P. Bingham

Paul Bingham

dated 18 June

2013